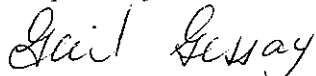


ELLINGTON HOUSING AUTHORITY

May 25, 2010
Regular Meeting

- 1) Meeting called to order @ 7:10 P.M..
- 2) Members present: Peg Bean and Kathy Cusson. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary. Absent: Mort Heidari, Steve Schindler and Deb Stauffer.
- 3) The minutes of the May 5^h meeting were reviewed, to be voted on at the next meeting due to lack of quorum.
- 4) Public forum: none present.
- 5) Financial matters: the siding project was completed May 7th. Pete Kenefick and Ted did a walk around to review small items that need repairing. To date \$ 84,420.00 has been paid on the siding project. Upon completion of the punch list the remaining \$ 9,380.00 will be paid. EHA has \$ 78,437.00 in the STIF account. The \$ 9,380.00 balance due will be paid from funds currently available in our main checking account. The 2009 audit started May 24th. At the next meeting Ted will propose a budget revision to adjust for accounts expected to be over or under original budget.
- 6) Unit vacancy report: none. The resident in unit #35 is looking for an apartment elsewhere but has not yet moved out. There is a current resident that can use that apartment since it is for the handicapped, so it may be offered to that person.
- 7) Maintenance: the heat pumps were serviced. There's a problem with the pump for unit thirty. We have one diagnosis and another tech is coming out next Thursday for a second opinion on what the problem may be. The water heater in apt#25 was replaced by Jeff and Bob. There is an ongoing issue with bad drainage near some apartments that needs addressing.
- 8) Unfinished business: the next meeting will be the official election of the officers. We still need to find out the bid minimums on spending for repairs.
- 9) New business: none.
- 10) Meeting adjourned @ 7:35 P.M.. The next meeting is scheduled for Tuesday June 29th, 2010 @ 7:00 P.M. @ Snipsic Village.

Respectfully submitted,



Gail Gessay, Recording Secretary
Ellington Housing Authority